



Kentucky
Agricultural
Development Fund
TOGETHER WE CAN MAKE A DIFFERENCE IN THE LIVES OF KENTUCKY RURAL PEOPLE AND FAMILIES
CULTIVATING RURAL PROSPERITY

Board Meeting
9:00 a.m. EDT
Franklin County Cooperative Extension Office
Frankfort, KY

AGENDA

Friday, March 20, 2009

Call to Order / Roll Call

Notification of Media

Welcome

Discussion of Project Applications

Review and Approval of Minutes of January 16, 2009 Meeting

Executive Director's Report

Roger Thomas, CEO / Executive Director

New Business

Program Amendments & Withdrawals Recommendations

Model Programs - Shared-use Equipment Recommendations

Memo Action Items

Old Business

Model/Menu Programs Changes Proposal

Conceptual Changes

On-Farm Energy Efficiency and Production Program

Investment Area Changes

Project Application Changes

Fallen Animal Removal Program Proposal

Adjournment